

TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY

ADMINISTRATION OFFICE  
CENTER AVENUE, BELFORD, NJ 07718  
AGENDA FOR REGULAR MEETING

MAY 19, 2014 8:00 p.m.

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MEETING CALLED TO ORDER

AT P.M. BY CHAIRPERSON BOUW

PLEDGE OF ALLEGIANCE

MEETING STATEMENT

ROLL CALL

MR. OSTRANDER ✓  
MR. ROGERS absent  
MRS. SMITH ✓ via phone  
MR. STOKES ✓  
MR. WREDE ✓  
MR. ZAPCIC ✓  
MRS. BOUW ✓

MINUTES OF REGULAR MEETING

APRIL 21, 2014

M\_\_\_\_\_S\_\_\_\_\_

MO\_\_CR\_\_JS\_\_TS\_\_EW\_\_AZ\_\_CB\_\_

CONSENT AGENDA

RESOLUTIONS 40/14 THRU 43/14

M\_\_\_\_\_S\_\_\_\_\_

MO\_\_CR\_\_JS\_\_TS\_\_EW\_\_AZ\_\_CB\_\_

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TREASURER'S REPORT

OPERATING BILLS

RES. 40/14 APPROVING PAYMENT OF  
OPERATING BILLS IN AMOUNT OF \$342,599.64

M\_\_\_\_\_S\_\_\_\_\_

MO\_\_\_CR\_\_\_JS\_\_\_TS\_\_\_EW\_\_\_AZ\_\_\_CB\_\_\_

CONSTRUCTION FUND

RES. 41/14 APPROVING PAYMENT OF  
CONSTRUCTION FUND BILLS OF \$119,962.28

M\_\_\_\_\_S\_\_\_\_\_

MO\_\_\_CR\_\_\_JS\_\_\_TS\_\_\_EW\_\_\_AZ\_\_\_CB\_\_\_

REVENUE FUND REQ. 5/2014

RES. 42/14 APPROVING REVENUE FUND  
REQ. 5/2014 IN THE AMOUNT OF \$567,599.64

M\_\_\_\_\_S\_\_\_\_\_

MO\_\_\_CR\_\_\_JS\_\_\_TS\_\_\_EW\_\_\_AZ\_\_\_CB\_\_\_

GENERAL FUND

RES. 43/14 APPROVING TRANSFER FROM THE  
THE GENERAL FUND TO THE CONSTRUCTION  
ACCOUNT IN THE AMOUNT OF \$119,962.28

M\_\_\_\_\_S\_\_\_\_\_

MO\_\_\_CR\_\_\_JS\_\_\_TS\_\_\_EW\_\_\_AZ\_\_\_CB\_\_\_

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ENGINEER'S STATUS REPORT:

HURRICANE SANDY SUPPORT SERVICES  
MCC/GENERATOR/CO-GEN EVALUATION STUDY  
MAIN STREET REPAIR/REPLACEMENT  
EVALUATION REPORT  
PUMP STATION EMERGENCY  
FACILITIES EVALUATION  
PUMP STATION SUSCEPTIBILITY TO  
FLOODING EVALUATION  
EMORY DRIVE PUMP STATION FORCE MAIN  
EMORY DRIVE PUMP STATION IMPROVEMENTS  
NJEIT FUNDED PROJECTS  
CONTROL BUILDING FLOOR SLAB REPAIR  
2014 ANNUAL CONTRACT FOR SANITARY SEWER SYSTEM AND  
SERVICE LATERAL REPAIRS  
2014 ANNUAL CONTRACT FOR SANITARY SEWER CLEANING  
AND TV INSPECTION

ENGINEER'S SUB-DIVISION REPORT:

PRELIMINARY APPLICATION

RES 44/14 APPROVING THE PRELIMINARY APPLICATION FOR  
# 415 BAMM HOLLOW INVESTORS, 215 SUNNYSIDE ROAD,  
LINCROFT, NJ 07738

M\_\_\_\_\_S\_\_\_\_\_

MO\_\_CR\_\_JS\_\_TS\_\_EW\_\_AZ\_\_CB\_\_

FINAL APPLICATION

RES 45/14 APPROVING THE FINAL APPLICATION FOR # 415 BAMM  
HOLLOW INVESTORS, PHASE 1 NORTH AND PHASE 1 SOUTH  
215 SUNNYSIDE ROAD, LINCROFT, NJ 07738

M\_\_\_\_\_S\_\_\_\_\_

MO\_\_CR\_\_JS\_\_TS\_\_EW\_\_AZ\_\_CB\_\_

PRELIMINARY & FINAL  
APPLICATION

RES 46/14 APPROVING THE PRELIMINARY AND FINAL  
APPLICATION FOR SUBDIVISION # 427, COLONY BUILDERS AT  
MIDDLETOWN LLC, PO BOX 596, FORKED RIVER, NJ 08731

M\_\_\_\_\_S\_\_\_\_\_

MO\_\_CR\_\_JS\_\_TS\_\_EW\_\_AZ\_\_CB\_\_

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AGENDA FOR REGULAR MEETING

MAY 19, 2014 8:00 p.m.

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EXECUTIVE DIRECTOR'S REPORT:

MONTHLY STATUS REPORT	MAY 12, 2014
AWARD OF CONTRACT	RES 47/14 AWARDING CONTRACT FOR 2014 ANNUAL CONTRACT FOR SANITARY SEWER SYSTEM CLEANING AND TV INSPECTION TO <u>OSWALD ENTERPRISES, INC. FOR \$123,392.00</u>
AWARD OF CONTRACT	RES 48/14 AWARDING CONTRACT FOR 2014 ANNUAL CONTRACT FOR SANITARY SEWER SYSTEM CLEANING AND SERVICE LATERAL REPAIRS TO <u>J. FLETCHER CREAMER &amp; SON, INC. FOR \$ 79,730.00</u>
OPEN PUBLIC MEETINGS ACT RESOLUTION	RES 49/14 SUPPORTING LEGISLATIVE INITIATIVES FORTIFYING THE OPEN PUBLIC MEETINGS ACT.  M_____S_____  MO__CR__JS__TS__EW__AZ__CB__
KEY INDICATORS PRESENTATION	REVIEW KEY INDICATORS
CONSTRUCTION FUND ANALYSIS	ANALYSIS OF FUNDS AVAILABLE AND SIX (6) MONTH PROJECTIONS.
BUDGET ANALYSIS	OPERATING BUDGET ANALYSIS THRU MARCH 31, 2014
<u>STAFF ENGINEER'S REPORT</u>	MAY 8, 2014
<u>MAINTENANCE DEPT</u>	APRIL 2014 PROJECT REPORT WORK ORDERS
<u>PUBLIC COMMENTS</u>	
<u>EXECUTIVE SESSION</u>	
	EXECUTIVE MINUTES 4/21/14
ADJOURNMENT:	AT _____ P.M.

*Resolution 50/14 was added to this agenda.*